

**Village of Tupper Lake
Board of Trustees
Minutes**

Date: Tuesday, July 23, 2013
Start: 11:30 AM
Location: Board Room
Meeting: Special Meeting 11:30 AM – 1:16 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Leon LeBlanc, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting were Trustees Richard Donah and Thomas Snyder.

Also present were Water/Wastewater Superintendent Mark Robillard, NYS DOH Public Health Engineer Mr. Kevin Scheuer, HydroSource Associates, Inc. representative Mr. Claude Cormier and News Reporters Ted Morgan, Daniel McClelland and Shaun Kittle.

Call to Order and
Agenda Established

Mayor Maroun called the Special Meeting to order and established the agenda.

Claude Cormier
Phase II Report
Update

Mr. Claude Cormier with HydroSource Associates, Inc. started by giving a broad background of what the survey results showed. He then explained in detail what the Phase II Well Geophysical Surveys findings were and what the next step would be to access the landowner's property to drill.

Kevin Scheuer
NYS DOH
Update

Mr. Kevin Scheuer with the NYS DOH explained in detail what the Tupper Lake Filter Plant has for violations and that we draw 350-500,000 gallons a day and are looking to replace the source or upgrade the facility at an estimated cost of \$8 Million.

Ideally we'd like to comply with a new source comparable with 800,000 gallons a day in the timetable schedule required; we need to show progress of a new source by July 2015.

Negotiations With
Property Owners

It was noted by Claude Cormier that the Village needs to stake out the areas of interest, map out roads, try to use existing roads if possible and schedule drillers to mobilize to the areas for testing.

Executive Session

Motion by Trustee LeBlanc, seconded by Trustee Maroun to enter into Executive Session at 12:35 pm to discuss negotiations with property owners and our legal counsel. (Carried 3-0)

Exit Executive

Motion by Trustee LeBlanc, seconded by Trustee LeBlanc to exit